



MINUTES OF THE TRANSIT COMMISSION

**WEDNESDAY, FEBRUARY 19, 2020, 8:15 AM
TRANSIT
901 University Ave**

A. ROLL CALL.

I. Roger Kolb, Chair; John Withbroe, Vice Chair; Kevin Kuehn, Secretary; Alderman Randy Scannell, Rashad Cobb, Emily Ysebaert and Ron Antonneau

Present: Roger Kolb, Chair; and Emily Ysebaert

Excused: Kevin Kuehn, Secretary; Alderman Randy Scannell, Rashad Cobb and Ron Antonneau

Chair Roger Kolb called the meeting to order at 8:15 a.m.

Chair Roger Kolb stated we do not have a quorum any action items will need to hold over to the next meeting.

B. APPROVAL OF THE AGENDA.

I. Approval of February 19, 2020 Transit Commission Agenda

C. APPROVAL OF MINUTES.

I. Approval of January 15, 2020 Transit Commission Minutes

Hold over to the next meeting for approval.

D. REGULAR BUSINESS.

E. INFORMATIONAL.

I. Operational Reports

Director Kiewiz provided a brief overview of the ridership report for Fixed Route (25.9% increase) and Paratransit. She explained the increase in ridership is due to no snow days for the schools and we have had a mild winter. P. Kiewiz stated she would be happy to answer any questions the Commission might have.

2. Financial Report

Director Kiewiz stated there will be no financial report this month, due to yearend close out. P. Kiewiz stated auditors will be here in March for our Finance Audit.

3. Director's Report

Director Kiewiz gave updates on the following:

Consultant for the Microtransit is going well.

Director Kiewiz and Mayor Genrich have been meeting with municipalities on the future vision on Metro. Conversations were very well received.

Director Kiewiz stated Metro will be undergoing our annual financial audit the first week of March.

Staff (Sherry & Miranda) will be attending FTA Procurement Training in Oklahoma next week.

Fully staffed except the five (5) Operator positions.

Director Kiewiz stated she will be in Madison February 26, for the Wisconsin Public Transportation Spring Legislative Day meeting with Legislators sharing the important issues in transit.

Via update:

- First round of General Manager interviews have been conducted. The next step is to have final candidates flown to New York for a face-to-face interviews.
- Call taking will be switching to Via 2-weeks prior to the end of the contract; to assure all trip booking is accurate.
- Via will be reaching out to each active user in the system to assure trip booking is scheduled appropriately.
- The design of the vehicles will be different then current Paratransit vehicles. They will display the Green Bay Metro name.
- The new (GBM Paratransit) Via app is coming along.
- Via and Metro staff will be holding "Meet and Greet" at Brown County Human Services, Curative Connection, CP Center and at Green Bay Metro on March 2, 3 and 4.

Director Kiewiz stated she will be in Washington DC March 15th through the 17th with WIPTA for the annual Legislative Fly-in.

4. Next Meeting: Wednesday, March 18, 2020

F. ADJOURNMENT.

Adjourned at 8:30 a.m.